



## MARKED AGENDA

### City of Scottsdale Library Board

#### Regular Meeting

Wednesday, April 17, 2013 – 3:30 PM  
Civic Center Library  
3839 N. Drinkwater Blvd.  
Scottsdale, AZ 85251

1. CALL TO ORDER

2. ROLL CALL

Laraine Rodgers, Chair  
Peggy Sharp-Chamberlain, Vice Chair  
Mary Wilber, Secretary  
Joan Freund  
Louise Nemanich  
Doug Sydnor  
Mark Shimelonis

3. APPROVAL OF MINUTES – Regular meeting – March 20, 2013

*Action: Motion to approve the minutes of March 20, 2013.*

Approved 5-0; Board Member Nemanich moved to approve the March 20, 2013 Meeting Minutes; seconded by Board Member Shimelonis. Vice Chair Sharp-Chamberlain abstained and Board Member Sydnor was late to meeting and was not present for vote.

Special Meeting – October 17, 2012

*Action: Motion to approve the minutes of October 17, 2012.*

Approved 5-0; Board Member Freund moved to approve the October 17, 2012 Special Meeting Minutes; seconded by Board Secretary Wilber. Board Members Nemanich and Shimelonis abstained.

Work Study Session – February 20, 2013

*Action: Motion to approve the minutes of February 20, 2013.*

Approved 5-0; Board Secretary Wilber moved to approve the February 20, 2013 Work Study Session Minutes; seconded by Vice Chair Sharp-Chamberlain. Board Members Nemanich and Shimelonis abstained.

4. OPEN CALL TO THE PUBLIC (ARS 38-431.02)

Citizens may address the members of the Library Board during Public Comment. This “Public Comment” time is reserved for citizen comments regarding non-agendized items. However, Arizona State law prohibits the Library Board from discussing or taking action on an item that is not on the prepared agenda.

*Action: Information item*

5. LIBRARY STAFF REPORTS OF CURRENT EVENTS (ARS 38-431.02 K)

*Staff will update the Library Board on the status of current events and activities in the libraries.*

- Statistical Report  
Cheryl Thomsen, Senior Management Analyst, will present an update of significant library use statistics.
- Director's Report  
Carol Damaso, Library Director, will present an update on issues, projects and events in the library.
- Customer Comment Report  
Carol Damaso, Library Director, will discuss library customer comments in the monthly report to the Library Board.
- Library Highlight  
Eureka Update-Mike Beck, Adult Services Coordinator

*Action: Information items*

6. CUSTOMER SATISFACTION SURVEY

*Action: Information/Discussion Item*

7. REVISED POLICY

Approved 7-0; Board Member Freund moved to approve the revised policy Loan Guidelines CIR-7; seconded by Vice Chair Sharp-Chamberlain.

8. UPDATE ON BOARD OUTREACH

*Action: Information/Discussion Item*

9. ANNOUNCEMENTS, ISSUES FOR FUTURE DISCUSSION

*Action: Information item.*

## 10. ADJOURNMENT

*Action:*            *Motion to adjourn.*

Approved 7-0; Board Secretary Wilber moved to adjourn; seconded by Vice Chair Sharp-Chamberlain.



Persons with a disability may request a reasonable accommodation by contacting Killeen Sepulveda, Administrative Secretary, at 480.312.2446. Requests should be made 24 hours in advance or as early as possible to allow time to arrange the accommodation. For TTY users, the Arizona Relay Service (1.800.367.8939) may contact Killeen Sepulveda, Administrative Secretary, at 480.312.2446.

01/04/12